110TH CONGRESS 1ST SESSION

# H.R. 1254

## AN ACT

To amend title 44, United States Code, to require information on contributors to Presidential library fundraising organizations.

- 1 Be it enacted by the Senate and House of Representa-
- ${\it 2\ tives\ of\ the\ United\ States\ of\ America\ in\ Congress\ assembled},$

### 1 SECTION 1. SHORT TITLE.

- 2 This Act may be cited as the "Presidential Library
- 3 Donation Reform Act of 2007".
- 4 SEC. 2. PRESIDENTIAL LIBRARIES.
- 5 (a) IN GENERAL.—Section 2112 of title 44, United
- 6 States Code, is amended by adding at the end the fol-
- 7 lowing new subsection:
- 8 "(h)(1) Any Presidential library fundraising organi-
- 9 zation shall submit on a quarterly basis, in accordance
- 10 with paragraph (2), information with respect to every con-
- 11 tributor who gave the organization a contribution or con-
- 12 tributions (whether monetary or in-kind) totaling \$200 or
- 13 more for the quarterly period.
- "(2) For purposes of paragraph (1)—
- 15 "(A) the entities to which information shall be
- submitted under that paragraph are the Administra-
- tion, the Committee on Oversight and Government
- 18 Reform of the House of Representatives, and the
- 19 Committee on Homeland Security and Governmental
- 20 Affairs of the Senate;
- 21 "(B) the dates by which information shall be
- submitted under that paragraph are April 15, July
- 23 15, October 15, and January 15 of each year and
- of the following year (for the fourth quarterly filing);

1	"(C) the requirement to submit information					
2	under that paragraph shall continue until the later					
3	of the following occurs:					
4	"(i) The Archivist has accepted, taken title					
5	to, or entered into an agreement to use an					
6	land or facility for the archival depository.					
7	"(ii) The President whose archives are con-					
8	tained in the depository no longer holds the Of					
9	fice of President and a period of four years has					
10	expired (beginning on the date the President					
11	left the Office).					
12	"(3) In this subsection:					
13	"(A) The term 'Presidential library fundraising					
14	organization' means an organization that is estab					
15	lished for the purpose of raising funds for creating					
16	maintaining, expanding, or conducting activities at—					
17	"(i) a Presidential archival depository; or					
18	"(ii) any facilities relating to a Presidential					
19	archival depository.					
20	"(B) The term 'information' means the fol-					
21	lowing:					
22	"(i) The amount or value of each contribu-					
23	tion made by a contributor referred to in para-					
24	graph (1) in the quarter covered by the submis					
25	sion.					

"(ii) The source of each such contribution, 1 2 and the address of the entity or individual that 3 is the source of the contribution. "(iii) If the source of such a contribution 4 is an individual, the occupation of the indi-6 vidual. "(iv) The date of each such contribution. 7 8 "(4) The Archivist shall make available to the public through the Internet (or a successor technology readily 10 available to the public) as soon as is practicable after each quarterly filing any information that is submitted under 11 paragraph (1). The information shall be made available 12 without a fee or other access charge, in a searchable, sortable, and downloadable database. 14 "(5)(A) It shall be unlawful for any person who 15 makes a contribution described in paragraph (1) to know-16 ingly and willfully submit false material information or 17 18 omit material information with respect to the contribution to an organization described in such paragraph. 19 "(B) The penalties described in section 1001 of title 20 21 18, United States Code, shall apply with respect to a violation of subparagraph (A) in the same manner as a viola-23 tion described in such section. 24 "(6)(A) It shall be unlawful for any Presidential library fundraising organization to knowingly and willfully

- 1 submit false material information or omit material infor-
- 2 mation under paragraph (1).
- 3 "(B) The penalties described in section 1001 of title
- 4 18, United States Code, shall apply with respect to a viola-
- 5 tion of subparagraph (A) in the same manner as a viola-
- 6 tion described in such section.
- 7 "(7)(A) It shall be unlawful for a person to knowingly
- 8 and willfully—
- 9 "(i) make a contribution described in paragraph
- 10 (1) in the name of another person;
- "(ii) permit his or her name to be used to effect
- a contribution described in paragraph (1); or
- "(iii) accept a contribution described in para-
- graph (1) that is made by one person in the name
- of another person.
- 16 "(B) The penalties set forth in section 309(d) of the
- 17 Federal Election Campaign Act of 1971 (2 U.S.C.
- 18 437g(d)) shall apply to a violation of subparagraph (A)
- 19 in the same manner as if such violation were a violation
- 20 of section 316(b)(3) of such Act (2 U.S.C. 441b(b)(3)).
- 21 "(8) The Archivist shall promulgate regulations for
- 22 the purpose of carrying out this subsection.".
- 23 (b) Applicability.—Section 2112(h) of title 44,
- 24 United States Code (as added by subsection (a))—

1	(1) shall apply to an organization established
2	for the purpose of raising funds for creating, main-
3	taining, expanding, or conducting activities at a
4	Presidential archival depository or any facilities re-
5	lating to a Presidential archival depository before,
6	on or after the date of the enactment of this Act;
7	and

8 (2) shall only apply with respect to contribu-9 tions (whether monetary or in-kind) made after the 10 date of the enactment of this Act.

Passed the House of Representatives March 14, 2007.

Attest:

Clerk.

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